

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants – PR & RD Department – Allegation of possession of assets disproportionate to the known sources of his legal income against Sri R. Venkateswara Rao, I/c Chief Engineer, (World Bank, NABARD, & SQCO-PMGSY) O/o Engineer-in – Chief, Panchayat Raj, Hyderabad - Authorization for making an application in the Court of I Additional Special Judge for S.P.E & A.C.B. cases, Hyderabad for Attachment of Properties – Orders - Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O. Ms. No.363

Dated:18.11.2011.

Read the following:

1. Lr.No.214/RCA-HRG/2010, dt.11-01-2011 of the Director General, Anti-Corruption Bureau, Hyderabad.
2. Lr.No.214/RCA-HRG/2010, dt.9-8-2011 of the Director General, Anti-Corruption Bureau, Hyderabad.

ORDER:

Whereas the Director General, Anti Corruption Bureau, Andhra Pradesh, Hyderabad in his letter 2nd read above has sent a proposal seeking authorization to file an application in the Court of the I Additional Special Judge for S.P.E & A.C.B. cases, Hyderabad for attachment of certain properties of Sri R. Venkateswara Rao, I/c Chief Engineer, (World Bank, NABARD, & SQCO-PMGSY) O/o Engineer-in –Chief, Panchayat Raj, Hyderabad, in Cr. No. 30/ACB-HR/2010 U/s 13(2) r/w Section 13(1)(e) of the Prevention of Corruption Act, 1988.

2. And whereas after careful consideration of the said proposal, Government has reason to believe that Sri R. Venkateswara Rao, I/c Chief Engineer, (World Bank, NABARD, & SQCO-PMGSY) O/o Engineer-in –Chief, Panchayat Raj, Hyderabad, has committed a scheduled offence under Clause (e) of Sub-section(1) of Section 13 read with Sub – section (2) of Section 13 of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his legal income standing in his name and his family members.

3. In exercise of the powers conferred under Sub-section(1) of Section 3 of the Criminal Law amendment Ordinance 1944(Ordinance 38/1944) the Government hereby authorizes the Investigating Officer of Anti Corruption Bureau of this case for making an application in the Court of I Additional Special Judge for S.P.E & A.C.B. cases, Hyderabad for attachment of properties worth Rs.1,05,35,024/- (One Crore five lakhs thirty five thousand and twenty four rupees only) of the said Sri R. Venkateshwar Rao and his family members as described in the Annexures I to IX enclosed to this order.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(DR.RAJIV SHARMA)

PRINCIPAL SECRETARY TO GOVERNMENT(PR)

To
The Director General,
Anti Corruption Bureau, Hyderabad (w.e.)

(Contd....Annexure-I)

ANNEXURE-I

**PROPERTIES HELD ON THE NAME OF SRI R. VENKATESHWAR RAO:
(ACCUSED OFFICER)**

S. No.	Details of Property	Value in Rs.
1	Purchased Flat No. 301, House NO. 7-1-78/A, in Srinidhi Classic Sai Mallikarjuna Residency, Dr. V. Annadurai Chowdary Street, Ameerpet, Hyderabad, vide Doct. No. 260/2009 at SRO., S.R.Nagar, Hyderabad.	27,00,000/-
2	a) Purchased House site admeasuring 200 Sq.Yards at Buttaiahpet, Machilipatnam, vide Doct. No. 3673/1998 of Jt. SR-1, District Registrar Office, Machilipatnam. b) Value of construction (approximately) of House bearing No. 25/357A with (G+1) floors to an extent of 2000 Sq.ft. in the year 1999-2000 in the above house plot at Buttaiahpet, Machilipatnam, Krishna District.	35,000/- 7,50,000/-
3	Plot No. 14, extent 0.032A in Sy.No. 638-2B at Peddkakani vide Doct. No. 4375/1988 of Jt-SR-II, R.O.Guntur.	5,375/-
4	Plot No. 122, in Sy.No.151 at Peremitta Gram Panchayat , Santhanuthalapadu, Prakasam District vide Doct. No. 5444/84 of SRO Ongole.	3,600/-
5	Net cash found during searches on 9.11.2010 in the house of A.O. at flat No. 301, H.No. 7-1-78/A, Srinidhi Classic Sai Mallikarjuna Residency, Ameerpet, Hyderabad.	9,70,000/-
6	Out standing balance found in Bank A/c's as on 8.11.2010. a) A/c.No. 52096849988 of SBH, Overseas Br. Hyd. Rs. 3684/- b) A/c.No. 034610011040832 Andhra Bank, Machilipatnam Rs. 2,012/- c) A/c.No. 317010047345 of ING Vysya Bank, Guntur Rs. 5,350/- d) A/c.No. 62088166156 of SBH, Secretariat Br. Hyd. Rs. 2,42,096/- e) PPF A/c.No. 30119809811 of SBI, Khiratabad, Hyd, Rs. 2,60,093/- f) A/c.No.29910100001682 Bank of Baroda, SR Nagar, Rs. 1,063/-	5,14,298/-

7	Balance amount found in PPF A/c.No. 30119809811 in SBI, Khiratabad branch , Hyderabad	1,99,748/-
8	<u>I. UTI US 64 Bonds (ID Nos. 67184726):</u> 1) Bond Certificate No. 11831362- 80 Bonds .Rs. 8,000/- 2) Bond Certificate No. 11831371- 18 Bonds .Rs. 1,800/- <u>II. UTI US 64 Bonds (ID Nos. 66814564):</u> 1) Bond Certificate No. 11767320- 149 Bonds .Rs. 14,900/- 2) Bond Certificate No.11767338- 30 Bonds .Rs.3000/- 3) Bond Certificate No. 11767346- 9 Bonds .Rs.900/- TotalRs. 28,600	28,600/-
	TOTAL	Rs.52,06,621/-

(DR. RAJIV SHARMA)
 PRINCIPAL SECRETARY TO GOVERNMENT (PR)

(Contd.... Annexure-II)

ANNEXURE-II

**PROPERTIES HELD IN THE NAME OF SMT.R.KRISHNA KUMARI W/o
R.VENKATESHWAR RAO (AO):**

S. No.	Details of Property	Value in Rs.
1	Ac. 2-96 cents of Agrl. Land in Sy. No. 135-9, 136-1 to 3, 137-1&2 at Ramarajupalem, Guduru (V) of Machilipatnam, Krishna Dist. vide Doct. No. 1752/1991 & 1753/91 of Jt. SR-1. Dist. Registrar Office, Machilipatnam.	88,800/-
2	Ac. 0-34 cents of Agrl. Land in Sy. No. 135-9, 136-1 to 3, 137-1&2 at Ramarajupalem, Guduru (V) of Machilipatnam, Krishna Dist. vide Doct. No. 1753/1991 of Jt. SR-1. Dist. Registrar Office, Machilipatnam.	10,200/-
3	Ac. 1-25 cents of Agrl. Land in Sy. No. 13-2, 13(3A) at Ramarajupalem, Guduru (V) of Machilipatnam, Krishna Dist. vide Doct. No. 3673/1998 of Jt. SR-1. Dist. Registrar Office, Machilipatnam.	96,000/-
4	Flat No. 405, extent 305 Sq. Yards built up area 930 Sq. Ft. in Manjula Apartments, at Dharma Reddy Phase-1 Kukatpally, vide Doct. No.5668/2000 of SRO., Kukatpally.	2,29,500/-
5	House Plot No. 52, admeasuring 244.44 Sq.Yards at Kanuru (v) & Gram Panchayat, Penamalur (M) Krishna Dist. vide Doct. No.1593/2000 of SRO., Patamata, Krishna Dist.	97,776/-
6	Plot No. 288, extent 480 Sq. Yards in Sy. No. 353/E at Nowlur(V), Mangalagiri, Guntur, vide Doct. No. 4617/1999 of SRO., Mangalagiri, Guntur.	1,34,400/-
7	Plot No. 33 extent 346.6 Sq.Yards at Kanuru (V) Penamalur (M) Krishna Dist. vide Doct. No. 230/2000 of SRO., Patamata, Krishna Dist.	1,38,640/-
8	House Plot No. 150, extent 255 Sq.Yards at Kanuru (v) & Gram Panchayat, Penamalur (M) Krishna Dist. vide Doct. No.4166/2000 of SRO., Patamata, Krishna Dist.	4,590/-
9	Plot No. 47, extent 225 Sq.Yards at Hayat Nagar, RR Dist. vide Doct. No.6858/2006 of SRO., Hyd. East.	2,70,000/-
10	Ac. 2-54 cents of Agrl. Land in Sy. No.18/1H, at Kokanarayanapalem G.P., Guduru (M) of Machilipatnam, Krishna Dist. vide Doct. No.4485/2006 of Jt. SR-II of Machilipatnam, Krishna Dist.	1,27,000/-
11	House Plot adm. 775 Sq. Yards at Mun.No. 8, Old Ward No. 13 at Bapatla (V) Narsarao Peta, Guntur Dist. vide Doct. No. 563.91 of	23,300/-

	SRO, Bapatla, Guntur Dist.	
12	Fixed Deposit held in A/c No. 761091002043 of ING Vysya bank, Khairatabad Branch, Hyd.	21,000/-
13	Outstanding Balance found in Bank A/Cs as on 8.11.2010 a) A/c.No. 30664812233 of SBH, Overseas Br. Hyd. Rs. 81,282/- b) A/c.No. 034610021074754 of Andhra Bank, Machilipatnam Rs. 2,036/- c) A/c.No. 761010013272 of ING Vysya Bank, Guntur Rs. 13,805/-	97,123/-
14	<u>I.UTI US 64 Bonds (ID Nos. 66814521):</u> 1)Bond Certificate No. 11767290- 149 Bonds .Rs. 14,900/- 2)Bond Certificate No. 11767303- 30 Bonds .Rs. 3,000/- 3) Bond Certificate No. 11767311- 9 Bonds .Rs. 900/- <u>II.UTI US 64 Bonds (ID Nos. 67184769):</u> 1) Bond Certificate No. 11831389- 65 Bonds .Rs. 6,500/- 2) Bond Certificate No.11831397- 13 Bonds .Rs.1300/- TotalRs. 26,600	26,600/-
	TOTAL	13,64,929/-

(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

(Contd.... Annexure-III)

ANNEXURE-III

**PROPERTIES HELD IN THE NAME OF SRI R. SRIKANTH S/o
R.VENKATESHWAR RAO (AO):**

S.No.	Details of Property	Value in Rs.
1	Plot No. 5, extent 236 Sq. Yards in Sy. No. 148 at Thummaloor (V) Maheshwaram (M) RR Dist. vide Doct.No. 21009/2006 of SRO., Maheshwaram, RR Dist.	1,65,500/-
2	House Plot extent 266.6 Sq.Yards in Sy.No. 264/A at Nallapadu, Guntur, vide Doct.No. 633/2001 of SRO., Nallpadu, Guntur Dist.	67,000/-
3	Fixed deposits :- a) A/c No. 31061574939 of SBI, Raj Bhavan road Branch Hyderabad. Rs. 1,45,780/- b) A/c No. 31452077569 of -do- 1,00,000/- c) A/c No. 31454103566 of -do- 1,75,000/-	4,20,780
	TOTAL	6,53,280/-

**(DR. RAJIV SHARMA)
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(Contd....Annexure-IV)

ANNEXURE-IV

**PROPERTIES HELD IN THE NAME OF SRI R. VIKRANTH S/o
R.VENKATESHWAR RAO (AO):**

S.No.	Details of Property	Value in Rs.
1	Plot No. 6, extent 200 Sq. Yards in Sy. No. 148 at Thummaloor (V) Maheshwaram (M) RR Dist. vide Doct.No. 21011/2006 of SRO., Maheshwaram, RR Dist.	1,40,000/-
2	House Plot extent 266.6 Sq.Yards in Sy.No. 264/A at Nallapadu, Guntur, vide Doct.No. 634/2001 of SRO., Nallpadu, Guntur Dist.	67,000/-
3	Fixed Deposit held vide A/c No. 62094769587 of SBH, SION Branch, Mumbai	30,000/-
4	Subscription amount paid towards Margadarshi Chit Fund Pvt. Ltd. Machilipatnam for value of Rs. 10 Lakhs vide Chit Ref. LT8XMM-05	2,86,160/-
5	Outstanding balance found in Bank A/cs as on 8.11.2010. a) PPF A/c No. 62124934428 of SBH, Anand Nagar Br. Hyd . Rs 30,000/- b) A/c No. 632001003013 of ICICI Bank, Mahim, Mumbai Rs. 77,334/-	1,07,334/-
	TOTAL	6,30,494/-

**(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)**

(Contd.... Annexure-V)

ANNEXURE-V

**PROPERTIES HELD IN THE NAME OF SRI R. NARAYANA RAO, FATHER &
BEENAMIDAR OF AO:**

S.No.	Details of Property	Value in Rs.
1	Purchased Plot No. 331, extent 395-83 Sq. Yards in Bramarambapuram Colony, Pedakakani, Guntur Dist. vide Doct.No. 1219/2006 of SRO., Pedakakani, Guntur Dist.	8,000/-
2	Value of construction (approximately) of G+1 storied building, extent of 2500 Sq.ft. in the year 2007 along with his brother Dr. R. Ram Mohan Rao by demolishing the old house bearing No. 48-12-24 at Eluru road Gundala, Opp. ESI Bus stand, Vijayawada, vide Doct. No. 1064/1996 of SRO Gundala, Vijayawada, Krishna Dist. (½ share of the property)	7,50,000/-
	TOTAL	7,58,000/-

(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

(Contd.... Annexure-VI)

ANNEXURE-VI

**PROPERTIES HELD IN THE NAME OF Smt R. BABY SAROJINI , MOTHER &
BEENAMIDAR OF AO:**

S.No.	Details of Property	Value in Rs.
1	Purchased Plot No. 46, extent of 370 Sq. Yards in Sy.No. 41 part, at Nanakramguda (V) RR dist. vide Doct.No. 5509/2004 of Jt. SR-1 Moosapet, RR Dist.	89,000/-
2	Purchased Plot No. 26, extent of 295 Sq. Yards in Sy.No. 86/2, at Nuziveedu, Krishna dist. vide Doct.No. 3511/2000 of SRO., Nuziveedu, Krishna Dist.	65,000/-
	TOTAL	1,54,000/-

(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

(Contd.... Annexure-VII)

ANNEXURE-VII

**PROPERTIES HELD IN THE NAME OF SRI R.VEERA RAM MOHAN RAO,
BROTHER & BEENAMIDAR OF AO:**

S.No.	Details of Property	Value in Rs.
1	Purchased Flat No. 3-C, D.No. 5-91-24, in Jaya Vijaya Residency, Lakshmipuram, 4 th line, Guntur, vide Doct.No. 2612/1999 of Jt. SR-II, Guntur.	2,25,000/-
	TOTAL	2,25,000/-

**(DR. RAJIV SHARMA)
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(Contd.... Annexure-VIII)

ANNEXURE-VIII

**PROPERTIES HELD IN THE JOINT NAMES OF SRI R.VENKATESHWAR RAO
(AO) & SMT. R. KRISHNA KUMARI, WIFE OF AO:**

S.No.	Details of Property	Value in Rs.
1	Value of gold ornaments and silver articles found during searches on 9.11.2010 in the house of AO at Flat No. 301, Srinidhi Classic Sai Mallikarjuna Residency, Ameerpet, Hyderabad, as per inventory proceedings.	3,42,700/-
2	Value (approximately) of 51 tolas of gold ornaments found in searches conducted on 9.11.2010 in Bank Locker No. 21 of ING Vysya Bank, Khairatabad, Hyderabad.	3,00,000/-
	TOTAL	6,42,700/-

**(DR. RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT (PR)**

(Contd.... Annexure-IX)

ANNEXURE-IX

**PROPERTIES HELD IN THE JOINT NAMES OF SRI R. SRIKANTH & R.
VIKRANTH SONS OF R.VENKATESHWAR RAO (AO) .**

S.No.	Details of Property	Value in Rs.
1	Plot No. 233 adm. 500 Sq.Yards in Sri Satya Sai NRI Anand nagar (INFO CITY), situated at Shamshabad, RR Dist. vide Doct. No. 5126/2008 of Jt. SR-1, R.O., RR Dist.	9,00,000/-
	TOTAL	9,00,000/-

**(DR. RAJIV SHARMA)
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